

NOTICE OF CONFIDENTIALITY RIGHTS. IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS; YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT OF OIL, GAS & MINERAL LEASE

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

WHEREAS, Landers Property Management, Inc. ("Lessor"), whether one or more, has heretofore executed and delivered to Burnett Oil Company ("Lessee"), an Oil, Gas & Mineral Lease (the "Lease") dated September 22, 2006, recorded by Memorandum in Instrument Number D207019535, of the Official Records of Tarrant County, Texas, covering 2.598 acres of land, more or less, out of the Seburn Gilmore Survey, A-590, Tarrant County, Texas;

WHEREAS, the Lease is currently owned by Burnett Oil Company.

WHEREAS, Lessor and Lessee wish to amend the Lease to correct the property description of the Lease in the manner set out below.

NOW, THEREFORE, for \$10.00 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

The property description of the Lease is hereby deleted and the following description is substituted therefore and added in lieu thereof:

2.598 acres of land, more or less, and being all of Lot 16R, Block 1, according to the Re-Plat of Lot 16, Block 1 of the J. W. Lancaster Industrial Subdivision, recorded in Volume 388-124, Page 29, of the Plat Records of Tarrant County, Texas.

The undersigned Lessor does hereby adopt, ratify and confirm the said Lease and any amendments thereto as to all of the terms and provisions therein, and does hereby lease, grant, demise and let the interest of the Lessor in all of the land covered by the said Lease unto the Lessee, its successors and assigns, in accordance with all of the terms and provisions of the said Lease as amended hereby.

This Amendment is hereby accepted by Lessee upon Lessee's duly recording the Amendment in the Official Records of Tarrant County, Texas.

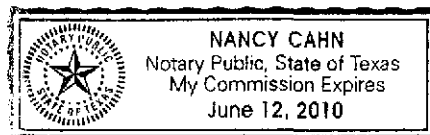
EXECUTED this the 11 day of Dec, 2008.

Lessor:

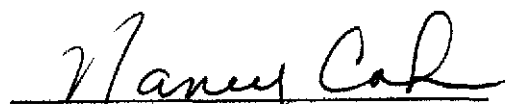
Landers Property Management, Inc.

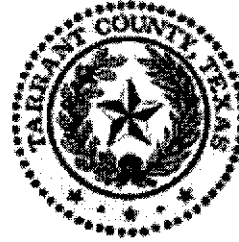

By: R. Scott Landers, President

STATE OF TEXAS §
 §
COUNTY OF TARRANT §



This instrument was acknowledged before me on the 11 day of Dec., 2008, by R. Scott Landers, President, Landers Property Management, Inc. on behalf of said corporation.


Notary Public, State of Texas



BURNETT OIL CO, INC
BURNETT PLAZA SUITE 1500
801 CHERRY ST UNIT #9
FT WORTH TX 76102

Submitter: BURNETT OIL CO

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 01/27/2009 03:28 PM
Instrument #: D209022247
LSE 2 PGS \$16.00

By: _____



D209022247

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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